



RECEIVED  
CITY CLERK'S OFFICE  
2015 MAR 18 P 12:13  
BOSTON, MA

**BOARD MEETING**  
1010 Massachusetts Avenue, 2nd Floor  
Thursday, March 26, 2015  
4:00 – 6:00 P.M.

**AGENDA**

1. Chairwoman's Comments – Paula Johnson, MD, MPH
2. Acceptance and Approval of February 26, 2015 Board Meeting Minutes
3. Report from the Executive Office
  - Huy Nguyen, MD, Medical Director and Interim Executive Director
4. *Final Vote: BPHC FY 2015 Budget*
  - John Townsend, Esq., Director of Administration & Finance
  - William Kibaja, Budget Director
5. *Presentation/Update: Data Collection Regulation Implementation Task Force Report*
  - Huy Nguyen, MD, Medical Director and Interim Executive Director
  - Micky Tripathi, PhD, MPP, President & CEO, Massachusetts eHealth Collaborative
6. Adjourn